Ohio Valley Internet2 Consortium
November 21, 2002, 9:00 a.m.
Minutes

In attendance: Terry Anderson, Mary Ann Benis, Joe Drees, Nancy Drugen-Koehler, Jane Evans, Mark Faulkner, Bill Gerwin, Dorinda Giles, Tim Gruenhagen, George Gulbis, Liz Hart, Bob Hogle, Thomas Horn, Charles Morrow-Jones, Dell Klingensmith, Brenda Lesko, Diana Noelcke, Paul Hernandez, Bruce Petryshak, Russ Pitzer, Mimi Porter, Tom Reid, Linda Roos, Dave Rotman, Bill Schmoekel, Paul Schopis, Bill Stief, Al Stutz, Patricia Vendt, Gene Wallis, Scott Walthour

Charles Morrow-Jones, Chair
Dell Klingensmith, Vice-Chair
Paul Hernandez, Secretary

The minutes from May were approved.

Agenda
1. Brief update from the Los Angeles Internet2 Member Meeting
2. OVIC Budget for the next two years
3. Fee structure for SEGPs and Sponsored Participants
4. Re-examining the definition of the Internet2 managers duties
5. Consortium processes and projects:
         a. Review guidelines regarding support for demonstrations
         b. Implement data analysis capabilities (Patty Vendt, Dell Klingensmith)
         c. Sponsor a multicast workshop (Linda Roos)
         d. Sponsor Joint Techs meeting (Linda Roos)
6. Explanation of the Ohio Internet1/Internet2 infrastructure (Engineering staff)

Introduction

Due to the limited time for the meeting, we will not be able to address item 6 adequately. A short description will be sent and a conference call will be arranged after the holidays. Dell suggested that the information be posted on the website as well.

1.   Update of Internet2 Member Meeting in Los Angeles:
A highlight of the meeting was the Case Western/Cleveland Institute of Music dance and music performance. It showcased OVIC capabilities quite well.

Abilene and Internet2 announced that there would be no rate increases this year.

The governing board of Internet2 announced that they had approximately $10M to invest in a national initiative. They did not indicate which initiative they will be supporting.

2.   OVIC Budget for the next two years

The budget was presented and discussed. There is an assumption of continued BOR funding and additional SEGPs. The items over which we have control are Internet2 member fees and SEGP costs. Discussion ensued.

3.	Structure of SEGP / Sponsored Participants
Some of the SEGP/Sponsored Participant pricing issues were discussed including:
What will happen when the dark fiber project is operational?
What do we do with SEGPs that require lots of bandwidth such as 50Mb?

Greg Seibert will chair a group to examine current SEGP/Sponsored Participant pricing. Dorinda Giles and Tom Horn will participate.

Other committees
Chuck will chair a committee to examine OARnet Internet2 manager duties. Patty Vendt and Tim Gruenhagan will be committee members.

A committee to examine guidelines for large scale demonstrations that make use of Internet2 will be chaired by Mark Faulkner with Al Stutz and Dell Klingensmith as committee members.

Patty presented a description of a Netflow pilot project involving the Internet2 member schools in Ohio. A committee of technical representatives from each of the schools will actively work on the implementation of the project with assistance from OARnet.

Linda queried the group to determine interest in having a hands-on multicast workshop sometime in the spring or summer. She also asked if the group would be interested in hosting a Joint Techs meeting during the summer of 2004. The group responded positively to both queries.